

Document #4797

8/14/86



(See Bd Reg of 8/14/86  
for actual document)  
FILE 9, TOP DRAWERCERTIFICATE OF VOTE

The undersigned hereby certifies as follows:

(1) That *Assistant* she is the duly qualified and Acting Secretary of the Boston Redevelopment Authority, hereinafter called the Authority, and the keeper of the records, including the journal of proceedings of the Authority.

(2) That the following is a true and correct copy of a vote as finally adopted at a meeting of the Authority held on August 14, 1986, and duly recorded in this office:

Copies of a memorandum dated August 14, 1986, were distributed re: Organization Plan, attached to which were copies of a book entitled "Boston Redevelopment Authority--The Organization."

On motion duly made and seconded, it was unanimously

VOTED: To amend the proposed Organization Plan to indicate that the Executive Director is the Acting Director and assumes the office of the Director in the absence or incapacity of the Director.

On motion duly made and seconded, it was unanimously

VOTED: That the Organization Plan attached hereto, dated August 14, 1986, as amended, be and hereby is approved.

The aforementioned document entitled "Boston Redevelopment Authority--The Organization" is filed in the Document Book of the Authority as Document No. 4797.

(3) That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Authority voted in a proper manner and all other requirements and proceedings under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out and otherwise observed.

(4) That the document to which this certificate is attached is in substantially the form as that presented to said meeting.

(5) That if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority, and this certificate is hereby executed under such official seal.

(6) That Kane Simonian is the Executive Director and Acting Director of this Authority.

(7) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set *her* hand this 15th day of August, 19 86.

BOSTON REDEVELOPMENT AUTHORITY

By: Mary E. Nealey  
*Assistant* Secretary